

CABINET AGENDA

Tuesday, 20 July 2021 at 10.00 am in the Council Chamber - Civic Centre

(Please enter the building from the car park entrance)

From the Chief Executive, Sheena Ramsey

Item Business

1 Apologies for absence

2 Minutes (Pages 5 - 10)

Cabinet is asked to approve as a correct record the minutes of the last meeting held on 22 June 2021.

Key Decision

3 Adult Social Care Provider Service 'Activity Based Care' Model (Pages 11 - 22)

Report of the Strategic Director, Children, Adults and Families

Recommendations to Council

4 Capital Programme and Prudential Indicators 2020/21 – Year End Outturn
(Pages 23 - 42)

Report of the Strategic Director, Resources and Digital

5 Provisional Revenue Outturn 2020/21 (Pages 43 - 58)

Report of the Strategic Director, Resources and Digital

6 Capital Programme and Prudential Indicators 2021/22 - First Quarter Review
(Pages 59 - 72)

Report of the Strategic Director, Resources and Digital

7 Public Health England Prevention Concordat for Better Mental Health
(Pages 73 - 96)

Report of the Director of Public Health

- 8 Variation to Primary and Secondary School Admission Policies from September 2021 Onwards** (Pages 97 - 110)
Report of the Strategic Director, Children, Adults and Families
- Non Key Decisions**
- 9 Revenue Budget - First Quarter Review 2021/22** (Pages 111 - 118)
Report of the Strategic Director, Resources and Digital
- 10 Consultation on 2023 Parliamentary Boundary Review** (Pages 119 - 126)
Report of the Strategic Director, Corporate Services and Governance
- 11 Appointments to the Local Bus Board for Gateshead** (Pages 127 - 128)
Report of the Strategic Director, Corporate Services and Governance
- 12 Response to Consultation - Protect Duty** (Pages 129 - 146)
Report of the Chief Executive
- 13 Breathe: The Clean Air Plan for Newcastle and Gateshead, Update Report** (Pages 147 - 156)
Report of the Chief Executive and Strategic Director, Economy, Innovation and Growth
- 14 Housing Delivery Test Action Plan** (Pages 157 - 172)
Report of the Strategic Director, Economy, Innovation and Growth
- 15 Approval of Schemes, Estimates and Tenders During the Summer Recess** (Pages 173 - 176)
Report of the Strategic Director, Economy, Innovation and Growth
- 16 Schools Capital Programme 2021/22** (Pages 177 - 180)
Report of the Strategic Director, Housing, Environment and Healthy Communities
- 17 Surplus Declarations** (Pages 181 - 196)
Report of the Strategic Director, Housing, Environment and Healthy Communities
- 18 Nomination of a Local Authority School Governor** (Pages 197 - 200)
Report of the Strategic Director, Children, Adults and Families

19 Exclusion of the Press and Public

The Cabinet may wish to exclude the press and public from the meeting during consideration of the following item(s) on the grounds indicated:

Item	Paragraph of Schedule 12A to the Local Government Act 1972
20	3
21	1
22	1&4

Key Decisions

20 Sale of the Former Depot, Chase Park, Whickham (Pages 201 - 208)

Report of the Strategic Director, Economy, Innovation and Growth

21 Analysis and Response to the Consultation Regarding the Restructure of the Music Service (Pages 209 - 220)

Report of the Strategic Director, Children, Adults and Families

22 Working Time Regulations - Holiday Pay (Pages 221 - 226)

Report of the Strategic Director, Corporate Services and Governance